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**HUTCHMED (China) Limited**

**和黃醫藥（中國）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 13)**

## **DATE OF BOARD MEETING AND ANNOUNCEMENT OF 2025 FINAL RESULTS**

The board of directors (the “Board”) of HUTCHMED (China) Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, March 5, 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication at 7:00 pm (Hong Kong Time) on the same day.

Subsequent to approval and publication, the management of the Company will conduct an English webcast presentation with Q&A at 9:00 pm (Hong Kong Time) on the same day. The Chinese (Putonghua) webcast will be held at 8:30 am (Hong Kong Time) on Friday, March 6, 2026. Both webcasts will be available live via the website of the Company at [www.hutch-med.com/event/](http://www.hutch-med.com/event/). The presentation will be available to download shortly before the webcast begins. A replay will also be available on the website shortly after the event.

By Order of the Board

**Edith Shih**

*Non-executive Director and Company Secretary*

Hong Kong, February 6, 2026

As at the date of this announcement, the Directors of the Company are:

**Chairman and Non-executive Director:**

Dr Dan ELDAR

**Executive Directors:**

Dr Weiguo SU

*(Chief Executive Officer and  
Chief Scientific Officer)*

Mr CHENG Chig Fung, Johnny  
*(Acting Chief Executive Officer and  
Chief Financial Officer)*

**Non-executive Directors:**

Ms Edith SHIH

Ms Ling YANG

**Independent Non-executive Directors:**

Professor MOK Shu Kam, Tony

*(Senior and Lead Independent Non-executive Director)*

Dr Renu BHATIA

Dr Chaohong HU

Professor TAN Shao Weng, Daniel

Mr WONG Tak Wai